BILL FAIRCLOUGH'S CURRENT & PAST DIRECTORSHIPS

REGULATED COMPANIES

All my directorships in England & Wales can of course be corroborated at Companies House under my full name, John William Percy Fairclough. A summary of most of my directorships is set out below.

NAME OF COMPANY	ROLE	COUNTRY	ACTIVITIES	APPOINTED	RESIGNED
Agrequip Ltd	Director	UK	Credit Co	01.01.87	26.07.88
Barclays Bank Trust Co. Ltd	FD	UK	Banking	09.02.96	18.01.99
Barclays Financial Services Ltd	FD	UK	Finance Co	15.08.96	30.09.98
Barclays Holdings Ltd	Director	UK	Holding Co	09.02.96	18.01.99
Barclays Mercantile HBS Ltd	NED	UK	Finance Co	01.01.87	31.08.88
Barclays Retail Services Ltd	NED	UK	Credit Co	05.09.90	15.10.91
Barclays Stockbrokers Ltd	FD	UK	Stockbroker	21.02.96	18.01.99
Chexcel Ltd	CEO	UK	Banking	01.01.89	06.09.90
Citibank Investments Ltd	MD	UK	Investment	01.01.85	31.03.86
Dekription Ltd	Chairman	UK	Publishing	07.03.13	
Ebbgate Holdings Ltd	Director	UK	Holding Co	07.10.91	17.11.93
ECF Group Plc	NED	UK	Holding Co	21.12.07	31.01.12
Enkription Ltd	Chairman	UK	Publishing	27.01.13	
European Collateral Finance PLC	NED	UK	Finance Co	01.05.07	19.12.07
European Corporate Finance PLC	NED	UK	Finance Co	01.05.07	21.12.07
Faire Sans Dire Ltd	CEO	UK	Investigatory	08.09.95	24.06.97
Faire Sans Dire Ltd	Chairman	UK	Investigatory	11.12.09	
Faire Sans Risque Ltd	CEO	UK	Arbitrage	01.07.99	20.12.05
Fiatagri Finance Ltd	FD	UK	Credit Co	01.01.87	05.08.88
Instinet Global Services Ltd	FD	UK	Service Co	06.02.92	19.05.95
Instinet Holdings Ltd	FD	UK	Holding Co	01.08.94	19.05.95
Instinet International Ltd	FD	UK	Stockbroker	01.08.94	19.05.95
Instinet Investment Services Ltd	MD	UK/Japan	Stockbroker	07.10.91	19.05.95
Instinet Japan Ltd	FD	UK/Japan	Stockbroker	07.03.94	19.05.95
Instinet Nederland NV	FD	Holland	Stockbroker	20.02.95	19.05.95
Instinet Pacific Ltd	FD	Hong Kong	Stockbroker	27.12.91	19.05.95
Instinet Pacific Services Ltd	FD	Hong Kong	Service Co	14.01.92	19.05.95
Instinet UK Ltd	FD	UK	Stockbroker	01.12.93	19.05.95
Instinet UK Nominees Ltd	Director	UK	Nominee Co	01.03.94	19.05.95
Mercantile (Basingstoke) Ltd	NED	UK	Credit Co	08.08.91	15.10.91
Mercantile (Hampshire) Ltd	NED	UK	Credit Co	31.07.91	15.10.91
Mercantile Card Services Ltd	NED	UK	Credit Co	05.09.90	15.10.91
Mercantile Credit Company Ltd	FD	UK	Banking	30.07.91	16.10.91
Mercantile Credit Life Ass. Co. Ltd	NED	UK	Insurance	05.09.90	15.10.91
Mercantile Credit Nominees Ltd	FD	UK	Nominee Co	20.09.90	15.10.91
Mercantile Financial Services Ltd	FD	UK	Credit Co	26.07.91	15.10.91
Mercantile Wholesale Vauxhall Ltd	NED	UK	Credit Co	16.04.91	15.10.91

NAME OF COMPANY	ROLE	COUNTRY	ACTIVITIES	APPOINTED	RESIGNED
Motoring Card Ltd	MD	UK	Credit Co	01.01.90	01.07.91
PermaPlace Ltd	Chairman	UK	Media	27.03.17	
PonderSwamp Ltd	Chairman	UK	Media	02.04.08	11.12.09
Profile Tunnel Ltd	Chairman	UK	Investigatory	05.03.12	11.01.13
PSA Credit Company Ltd	FD	UK	Credit Co	29.09.89	15.10.91
Surety Trust Ltd	FD	UK	Banking	26.07.91	15.10.91
Thamesway Inc	MD	USA	Stockbroker	01.01.92	31.12.93
The Burlington Files Ltd	Chairman	UK	Publishing	26.03.12	
The Money Portal PLC	NED/FD	UK	Investment	26.03.04	15.03.05
UK Cars Direct Ltd	NED	UK	Credit Co	20.09.90	15.10.91
Wadham Stringer Credit Co. Ltd	NED	UK	Credit Co	05.09.90	15.10.91
WW Dental Excellence Ltd	Chairman	UK	Dentistry	26.10.00	22.08.01
WW Excellence Ltd	Chairman	UK	Holding Co	07.08.00	22.08.01
WW Toothbrush Ltd	Chairman	UK	Dentistry	07.08.00	22.08.01
WW Worldwide Services Ltd	Chairman	UK	Dentistry	16.08.00	22.08.01

Please note some of these companies may have changed name, ceased trading or been taken over since I was a Director: eg it is understood some of the Instinet companies became part of NASDAQ.